

**MINUTES OF A REGULAR COUNCIL MEETING
OCTOBER 16, 2006**

A Regular Council Meeting was held at 5:30 P. M. in the council chambers of City Hall. Present for the meeting were Mayor Reuben Shelley, Council Members John Glover, Ray Marler, Steve Watson, Benton Beasley and Mary Williams.

The mayor asked everyone to stand for the Pledge of Allegiance given by Mary E. Williams and John Glover offered prayer.

A motion was made by Steve Watson to approve the minutes of the previous meeting and Mary Williams seconded the motion. All members voted in the affirmative.

Benton Beasley made a motion to amend the minutes from the August 21, 2006 meeting to change the word garage to carport, Ray Marler seconded, and all members voted in the affirmative.

Librarian, Dede Coe was present to discuss her Senior Project with the Council. Mrs. Coe is using the City of Headland Recreation Department as a model to create a Master Plan for the department. The final product will be given to the Mayor and Council for future use if desired.

The Mayor informed the Council that he had received three bids for working on the trees in the square. He will continue to work with Jimmy Jones on this project and plans to call the Tree Board together and have an open quorum with the Tree Surgeon.

Max Mobley with Polyengineering was present to answer any question that the Council may have about the 1.9 million dollar Water project that was presented on October 2, 2006. Benton Beasley made a motion for Polyengineering to file an application for a USDA grant for the Water Project, Steve Watson seconded, and all members voted in the affirmative.

Superintendent of Education, Dennis Coe was present to discuss School security issues with the Council. Mr. Coe, Mayor Shelley, Chief Jones and Principals from the Headland school system meet earlier during the day to try and solve current issues that each school may have for potential security problems. Mr. Coe informed the Council that the main entrance into Headland High School and the street was his major concern. He updated the Council on future plans to solve this issue after all of the new construction was complete. Mr. Coe plans on re-routing the afternoon school traffic and buses. He gave the Council a map showing the future plans for the new traffic route. He asked the Council to approve the closing of the street from the first turn into the school parking lot to Mitchell and Sporman Street at the Gym to Mitchell Street during the hours of 7am until 3:30pm. Ray Marler made a motion to close the streets, Mary Williams seconded and all members voted in the affirmative.

Ray Marler made a motion to void the September 28, 2006 meeting, Steve Watson seconded, and all members voted in the affirmative.

Steve Watson made a motion to accept Resolution 8-2006 for a Renaissance Headland grant, Benton Beasley seconded and all members voted in the affirmative.

Ray Marler made a motion to accept Resolution 9-2006 for a six-month loan from Headland National Bank to purchase the Douglas property (Douglas Park), Mary Williams seconded the motion and all members voted in the affirmative.

Mary Lynn Frazier with the Henry Co. Economic Development Board was present to request financial assistant for AWA Fabrication and Construction, LLC. Mrs. Frazier presented the Council with a Resolution to be considering for a tax abatement on new construction at the fabrication plant. The first phase of the plant would not fall under the tax abatement only the new construction.

Steve Watson made a motion to accept Resolution 11-2006 to apply for a grant to extend water lines to property on Co. Rd. 45 (Jim Kelly Seed Plant), Mary Williams seconded the motion, and all members voted in the affirmative.

Mayor Shelley presented Terry Grimes from the Dothan-Houston County Substance Abuse Partnership with a Proclamation for "Red Ribbon Week" Mr. Grimes explained the purpose of "Red Ribbon Week" and its importance. He asked the Council to join him at Abbeville High School on Friday, October 20th for the official kick-off.

Ray Marler made a motion to re-appoint Roger Mixon and Bernie Feltman to the Headland Airport Board, Mary Williams seconded, and all members voted in the affirmative.

Mary Williams made a motion to re-appoint Nell Parker to the Burdeshaw-Solomon Library Board, Ray Marler seconded the motion, and all members voted in the affirmative.

Benton Beasley made a motion to renew a Lease Contract with Bill's Cabinet Shop to lease part of the Wex Tex building, Ray Marler seconded, and all members voted in the affirmative.

Judge, Chris Capps presented the Council with the first annual survey for the Headland Municipal Court system and asked that the Council appoint Leigh Ingram as Municipal Court Clerk part-time at thirty hours per week. Mayor Shelley noted there was a typing error on Mr.Capps letter to the Council, that Mrs. Ingram would be hired at \$11.00 an hour. Benton Beasley made a motion to accept, Steve Watson seconded, John Glover voted yea, Ray Marler voted nay, and Mary William abstained.

Benton Beasley made a motion to accept the low bid of \$3,970.00 from Lewis Incorporated to repair Scott Street, Steve Watson seconded, and all members voted in the affirmative.

Mayor Shelley informed the Council that the City was not selected for funding to help with the North Lagoon. This was the fourth time the City had applied and been turned down.

Steve Watson made a motion to approve concrete work on Cable Street in the amount of \$3348.00, Mary Williams seconded, all members voted in the affirmative.

John Glover made a motion to approve the final plat for Tanglewood Farms subdivision, Steve Watson seconded, and all members voted in the affirmative.

Steve Watson made a motion to approve the City bills, John Glover seconded, and all members voted in the affirmative.

Mayor Shelley informed the Council of a letter he received from Rhonda Harrison co-owner of Koinonia Kaffe regarding the placement of an awning at the back of her business. He explained that the Health Department requires that this be completed. Ray Marler made the motion to allow the awning, Steve Watson seconded, and all members voted in the affirmative.

Police Chief, Mark Jones presented his departments activities for the month of September 2006. Chief Jones informed the Council the department had handled 4287 calls through dispatch.

Mayor Shelley thanked the Police Department, Street/Sanitation Department, and Headland Chamber of Commerce for their participation in the Harvest Day Festival.

Mr. James Cole address the Council about dirt water on Main Street.

They're being no further business the meeting was adjourned on a motion by Ray Marler.

Susan Money, City Clerk

R. S. Shelley, Mayor